

Georgia Athletic and Entertainment Commission
Board Meeting
August 13th, 2009

The Board Meeting for the Georgia Athletic and Entertainment Commission was held on Thursday August 13th, 2009 at 2 Martin Luther King Jr. Dr Suite 814 Atlanta GA 30334

The following Board members were present:	Others Present:
Phil Hunnicut- Chairman JJ Biello T. Wayne Bloodworth Cary Ichter- by phone	Andy Foster, Executive Director David Veve Megan Swartzlander Dave Oblas Adrian Patrick Brian McNamara YahYah McClain Kevin Odom

Chairman Hunnicut established that a quorum was present and the public hearing that was scheduled to begin at 11:00 a.m., was called to order at 11:04 a.m.

Minutes from the July 13th, 2009 board meeting: Commissioner Biello made a motion, Commissioner Bloodworth seconded, and the Board voted unanimously to **approve**.

Motion to approve Promoters License and Match Permit for Kozalt LLC:

Commissioner Biello made a motion, Commissioner Bloodworth seconded, and the Board voted unanimously to **approve**.

Motion to approve Promoter's License for Praxis LLC for 10/17: The Board received a change of date request for 10/17. Round One LLC applied first for a permit on this date. Praxis LLC asked for a variance in the policy of having only one date because the Praxis LLC permit is for Macon. Commissioner Biello made a motion, Commissioner Bloodworth seconded, and the board voted unanimously to **approve**.

Motion to approve Match Permit for Soco and DeBoss for 10/10 and 11/13, Round One LLC for 10/17, World Class Boxing 10/3: The Board asks for the DJ and audio at Center Stage to move back. Commissioner Biello made a motion, Commissioner Bloodworth seconded, and the Board voted unanimously to **approve**.

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Motion to change the date for Gladiator from 8/22 to 8/29: Commissioner Biello made a motion, Commissioner Bloodworth seconded, and the Board voted unanimously to **approve**.

Motion to approve Promoter's License and Match Permit for Champion Extreme Combat: Mr. NaJeme came before the board. He has paid his fine and asks for consideration. Commissioner Biello made a motion, Commissioner Bloodworth seconded, and the Board voted unanimously to **approve**.

Motion to approve Match Permit and Promoter's License for Absolooot Boxing: Commissioner Biello made a motion, Commissioner Bloodworth seconded, and the Board voted unanimously to **approve**.

Motion to bring up the petition for rule variance change at the next meeting: The Attorney General Representative, Daniel Strowe, informs the board that the variances and waivers need to be posted for 15 days on the Georgia Register before it can be considered. Executive Director Foster says he will make the appropriate postings. Commissioner Biello made a motion, Commissioner Bloodworth seconded, and the Board voted unanimously to **approve**.

Motion to move into executive session: Commissioner Biello made a motion, Commissioner Bloodworth seconded, and the Board voted unanimously to **approve**.

*******Board went into executive session at 11:21**

*******Board 11:39**

Motion to execute the bond on Silverback Entertainment and fine \$500 and suspend the license for a year: Commissioner Biello made a motion, Commissioner Bloodworth seconded, and the Board voted unanimously to **approve**.

Motion that all purses be paid out in certified checks, cashiers checks, or money order: Commissioner Biello made a motion, Commissioner Bloodworth seconded, and the Board voted unanimously to **approve**.

Discussion on the trip taken by Executive Director Foster and the rules changes made by the ABC.

Motion to have the Attorney General make a consent order for King of the Cage to appear, and a \$250 fine and a 90 day suspension: Commissioner Biello made a motion, Commissioner Bloodworth seconded, and the Board voted unanimously to **approve**.

Chairman Hunnicut adjourned the meeting at **11:48**.

The next meeting is scheduled for **Tuesday September 22, 2009** at 2 Martin Luther King Jr Dr Suite 814 Atlanta GA 30334 at **11:00 a.m.**

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There being no further business to come before the Board, the meeting was adjourned at 11:48.
